

# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 15, 1998

Craig M. Bradley, Treasurer
Massachusetts Democratic State
Committee-Federal Funds
129 Portland Street
Boston, MA 02114

Identification Number: C00089243

Reference: July Quarterly Report (4/1/98-6/30/98)

Dear Mr. Bradley:

This letter is to inform you that as of October 14, 1998, the Commission has not received your response to our request for additional information, dated September 23, 1998. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Debbie Chacona on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson

John P. 441-

Assistant Staff Director Reports Analysis Division

Enclosure



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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Craig M. Bradley, Treasurer
Massachusetts Democratic State
Committee-Federal Funds
129 Portland Street
Boston, MA 02144

\$EP 23 1998

Identification Number:

C00089243

Reference:

July Quarterly Report (4/1/98-6/30/98)

Dear Mr. Bradley:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441s(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Debbie Manyano

Debbie Manzano Senior Reports Analyst Reports Analysis Division

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## FEC - SCHEDULE A

### ITEMIZED RECEIPTS

Report Date: 7/14/98

Page: 1 of 2

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#### Contributions from Other Political Committees

TOTAL This Period (last page this line number only)

For Line Number: 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

(in Full) Haasa	chusetts Denocra	tic Party			E00089243
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		Aggregate YTD	1,000.00		
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ne 20001	*	Occupation		4.5/55	•
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.P.B.	code	Name of Employer c00027342		Date (month, day, year) 6/29/98	Amount of Each Receipt this Ferio \$5,000 D
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BUBTOTAL of Receipts This Page (options)

TOTAL This Period (last page this line number only).

#### FEC - SCHEDULE A ITEMIZED RECEIPTS Report Date: 4/10/98 Page 4 of 9 Contributions from Other Political Counittees For Line Number: 31(c) Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to specil contributions from such committee. C00089243 Name of Committee (in Full) Massachusetta Democratic Party Date (month, Amount of Each Name of Employer A. Full Name, Mailing Address and 21P Code day, year) Receipt this Period Permissible under the Aur Chris Tarmella Committee \$45.00 1/27/98 One Boston Place Swite 124D Boston, MA 02108 Оссирабол Receipt For: Primary General 45.00 Appregate YTD Federal Account X Other: Date (month, Amount of Each Name of Employer . B. Full Name, Mailing Address and ZIP Code day, year) Receipt this Period C00027342 TREW Educational Committee \$5,000.00 1/21/98 1125 15th St., NW Mashington, DC 20005 Occupation General Receipt For: 5,000.00 Apprepate YTO Federal Account z Other. Amount of Each Date (month.) Name of Employer G. Full Name, Mailing Address and ZIP Code day, year) Receipt this Period Pederally Permissible Meufren Committee \$45.00 2/3/98 17 Volunteer Way Lexington, MA 02173 Occupation General Prenary Receipt For: 45.00 Apgregate YTD Federal Account x Other: Date (month, Amount of Each Name of Employer D. Full Name, Mailing Address and ZIF Code day, year) Receipt this Period permissible under the Arr Despite Kelly Gay Committee, 2/2/98 0 649.00 One Avon Street 549.00 2/2/98 O Somerville, MA 02143 Occupation General Primary Receipt For: Aggregate YTD 5.00 X Other: Federal Account Date (month, Amount of Each Name of Employer ' E. Full Name, Malling Address and ZIP Code day, year) Receipt this Period €00007922 Laborers' Political League \$5,000.00 3/13/98 906 - 16th Street, W.W. Mashington, DC 20006 Occupation General Primary Receipt For. 5.000.00 Appresate YTD x Other Federal Account Date (month. Amount of Each Name of Employer-F. Full Name, Mailing Address and ZIP Code day, year) Receipt this Period Federally permissible Connittee to Elect Jordan Levy \$45,00 1/12/98 30 Whisper Drive Worcester, MR D1609 Occupation (Seneral Primary Receipt For 45.0D Aggregate YTD x Other: Federal Account

See Last Page